



April 14, 2016

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol; IIFL</p>
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Dear Sir,

Sub: Statement of Grievance Redressal Mechanism for the quarter ended March 31, 2016.

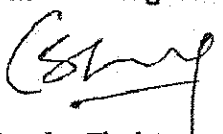
Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith quarterly statement of Grievance Redressal Mechanism for the quarter ended December 31, 2015.

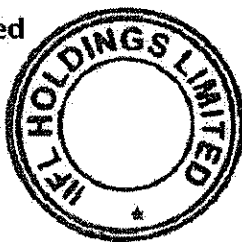
Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For IIFL Holdings Limited


Gajendra Thakur
Company Secretary



Tel: 022 – 4007006

Email: gajendra.thakur@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane –

400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: mail@indiainfoline.com Website: www.indiainfoline.com

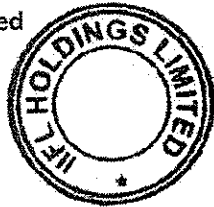


April 14, 2016

Statement of Grievance Redressal Mechanism for the quarter ended March 31, 2016.					
Security Holders Complaints.					
Sr. No.	Description of Subjects	Opening Balance	Received	Attended	Pending
1	Non Receipt of dividend/Interest/Redemption Warrant.	0	7	7	0
2	Non Receipt of Annual Reports	0	1	1	0
3	Non Receipt of Securities	0	0	0	0
4	Non Receipt of Refund Order	0	0	0	0
	Total	0	8	8	0

For IIFL Holdings Limited

Gajendra Thakur
Company Secretary



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